

**MINUTES OF SPECIAL MEETING
BOARD OF WORKS & SAFETY
CITY OF MONTICELLO
THURSDAY, OCTOBER 01, 2009**

The special meeting of the Board of Works & Safety, of the City of Monticello, Indiana, was held on Thursday, October 01, 2009 at 3:30 p.m. The meeting was called to order by Mayor Jason Thompson.

Roll call, by Deputy Clerk Treasurer Pat Golden, was answered by Board Members Mayor Jason Thompson, Mike Keever and Phil Vogel. City Attorney, George Loy was absent.

Consideration of WWTP Storage Building Bids – WWTP

Mayor Thompson opened the meeting by asking Mike Roberts, Tecton Construction Management Inc. to explain the bids to be considered. Mr. Roberts said after reviewing all the bids, and checking out the performance of the companies, it is Tecton opinion that these are qualified contractors and that their bids cover all the project scope as noted in the construction documents and it is their recommendation that the Board approve going with the Option #2 Combo Package. This consist of Shepler Construction \$106,600 which includes \$20,560 for site and excavation, \$26,962 for concrete, \$44,162 building and \$16,492 for electric, Quality Plumbing Heating \$4,475 for HVAC and Tri-Tech Construction \$10,450 for overhead doors. The total Option #2 Combo Package was \$121,525 and with the Tecton recommended full budget, the cost for this project would total \$175,735. The Board (Tecton) approved budget was \$226,756 for this project which is a potential savings for the City of \$51,021.00. Board Member Vogel questioned the full budget breakdown figures by Tecton and Mr. Roberts explained these figures. The contingency line item is put in for any unforeseen expenses and if that is not fully used, the City would save more money. All change orders will be approved by Superintendent Joe Mowrer. Project can start October 12 and finish date sometime in February 2010. All permits have been obtained and the project is ready to go after approval.

Superintendent Mowrer would like office space in the new building if the cost is reasonable and an estimate can be submitted during construction to see if this is feasible. Mowrer would also like to update his SCADA system (system control and data acquisition) which is software that monitors the Lift Stations costing approximately \$25,000 and he is in need of a new computer. With the savings on the building, Mowrer would like to use these monies for this. Board Member Vogel suggested Mowrer could use his operating budget for this.

Board Member Phil Vogel made a motion to approve Shepler Construction's Combo Bid of \$106,600 for the building, site and excavation and concrete amounts, along with the Tri-Tech Construction overhead doors amount of \$10,450 and Quality Plumbing Heating amount of \$4,475 for the HVAC making a total bid price of \$121,525, seconded by Board Member Mike Keever. All ayes, motion carried.

Mr. Roberts presented the Board with the individual contracts to be signed.

There being no further business, meeting adjourned at 3:50 p.m.

Patricia Golden
Deputy Clerk Treasurer